The Institute of Quarrying

NOTICE OF THE INSTITUTE OF QUARRYING (IQ)
2026 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the seventieth ordinary Annual General Meeting of the Incorporated Institute will be held online from the Enterprise Centre, University of Derby, Bridge St, Derby DE1 3LD on Wednesday, 23rd September 2026 at 15:00hrs.

Institute of Quarrying (IQ) Annual General Meeting
23rd September 2026 at 15:00hrs

AGENDA

1) Minutes of Annual General Meeting held on 25th September 2025
2) Matters arising from the Minutes
3) Statement of Accounts* for the period 1st January to 31st December 2025
4) Election and remuneration of auditors
5) Succession of Office
6) Election of Elected Member to Board of Trustees
7) Notice of Election of Deputy Chairman by IQ Council

By order of The Board of Trustees
Ben Uphill, Chair, *2nd September 2026*
National Stone Centre, Porter Lane, Wirksworth, Derbyshire DE4 4LS
*The Report of the Trustees and the Statement of Accounts will be available on the IQ website www.quarrying.org before the date of the 2026 AGM.

MINUTES OF THE 69th ANNUAL GENERAL MEETING OF THE INCORPORATED INSTITUTE HELD on 25th SEPTEMBER 2025 via Zoom at 15:00hrs

The Institute's Chairman, Ben Uphill, welcomed all to the meeting and after ascertaining the presence of a quorum, opened the meeting.

1. MINUTES OF THE PREVIOUS AGM MEETING

The minutes of the Annual General Meeting held on 18th September 2024, having been duly circulated and posted on the website, were confirmed and signed as a true record by the Chairman. Proposed by Tyrone Partridge, Seconded by Helen Bailey.

2. MATTERS ARISING

There were no matters arising.

3. STATEMENT OF ACCOUNTS FOR PERIOD 1ST JANUARY to 31ST DECEMBER 2024

Statement of accounts, having been duly circulated and displayed on the website, were approved. Proposed by Lisa Saunders, Seconded by Gordon Dick and unanimously adopted.

4. ELECTION AND REMUNERATION OF AUDITORS

Dains to be reappointed for the next financial year. Proposed by Dave Bagshaw, Seconded by Tyrone Partridge, and Dains were unanimously approved as auditors for the ensuing year.

5. ELECTION OF ELECTED MEMBERS TO BOARD OF TRUSTEES

There was 1 vacancy on the Board and there were 3 candidates; William Hardcastle was elected to the Board, following votes by the membership.

There being no other business, the meeting was closed by Ben Williams at 15.07pm.

Signed ______________________________ Date ______________________

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